



AGENDA

Regular Meeting

City Council

Tuesday, October 9, 2012

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consider approval of minutes of the Regular meeting conducted on September 25, 2012.

6. Discuss and consider action on a presentation by the Bee Cave Arts Foundation related to a concept for a Sculpture Park.

7. Discuss and consider action on an update of Bee Cave Parkway Phase IIIB construction and timing for completion of the water quality and detention pond on the property owned by Tim and Brenda Skaggs located next to the Backyard on Bee Cave Parkway at Lot 1, Block A of the Skaggs Tract.

8. Discuss and consider action on a sign variance to allow banners for Lake Travis Independent School District.

9. Discuss and consider action related to bicycle safety on Bee Cave Parkway between RR 620 & Bee Cave Road and RR620 and Hwy. 71 West.

10. Discuss and consider action on construction of a fence along Bee Cave Parkway adjacent to the Backyard at Bee Cave.
11. Discuss and consider action on Change Order No. 6 as part of the Bee Cave Parkway (BCP) Phase IIIB construction to add no parking signs along new section of BCP and striping at the intersection of Bee Cave Parkway and RR 620.
12. Discuss and consider action on an amendment to the Special Event Permit with Revival located at 13308 W. Highway 71 and request for an additional Special Event Permit.
13. Discuss and consider action on renaming a street in Spring Creek Estates.
14. Discuss and consider action on quotes received to make the City Hall outside doors handicapped accessible and various electrical improvements.
15. Discuss and consider action on appointing members to the Economic Development Board.
16. Discuss and consider action on a request by the Travis County Department of Emergency Services to terminate the 1992 Mutual Aid Agreement.
17. Discuss and consider action on a project(s) through the Texas Department of Transportation enhancement program.
18. Discuss and consider action on Resolution No. 2012-03, a Resolution adopting a financial investment policy; adopting investment strategies; designating qualified brokers; and designating investment officers.
19. Discuss and consider action on Resolution No. 2012-04, a resolution nominating a candidate for a position on the Board of Directors of the Travis Central Appraisal District.
20. Close Regular Meeting.
21. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
22. Close Executive Session.
23. Open Regular Meeting.

24. Consider action, if any, on Executive Session.

25. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of October, 2012 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary